NOTICE: Pursuant to Utah Code §52-4-207 and Granite School District Policy, Article II.D., this meeting of the Board of Education of Granite School District will be conducted electronically. The anchor location of the meeting will be Granite School District offices. Based on Governor Herbert’s Directive to the State of Utah, “Stay Safe, Stay Home,” signed on March 27, 2020, and pursuant to other directives from Salt Lake County officials, members of the public are advised not to attend the meeting in person, but rather, are invited to participate via electronic means. More information on participating via electronic means can be found on the Granite School District internet homepage.

BOARD MEETING – 5:00 p.m.

Introductions

Pledge of Allegiance

Reverence

Recognition

Teacher Appreciation Week, Ben Horsley

Consent Items

Minutes – April 7, 2020

Minutes – April 21, 2020

Purchases

1. Electronics Training System, Granite Technical Institute
2. Network Servers, Information Systems
3. Nearpod Add Online Lesson and Assessment
4. Mystery Science Online Science Curriculum
5. Microsoft Certification Training with Exams, Information Systems
   page 19
6. Cabling Services, Educational Technology
   page 20
7. Mobile Hotspots for Student Home Internet Service, Educational Technology
   page 21
8. Staff Training and Compliance Management Software
   page 22
9. Security Camera Equipment, Hunter High and Wasatch Junior High
   page 23
10. Access Control Camera Equipment, Olene Walker Elementary and South Kearns Elementary
    page 24

Award of Contracts

1. Lease Modular Building System at Westbrook Elementary for West Lake STEM
   page 25
2. Lease Relocatable Classroom Buildings, Westbrook Elem.
   page 26
3. Seismic Evaluation Services, West Lake STEM
   page 27
4. Architectural Services, Granger, Hunter, Kearns, and Olympus Networks’ Schools
   page 28
5. Architectural Services, Multiple District locations
   page 29
6. Architectural Services, Partial Reroofing projects at Spring Lane Elementary and Bonneville Junior High
   page 30
7. Architectural Services, Taylorsville Network Schools
   page 31
8. Community Center Remodel at Granite Park Junior High
   page 32

Change Order

Skyline High Rebuild
pages 33-34

Personnel

Employee Hires and Separations
pages 35-37

Financial Reports

1. Purchase Order Summary
   page 38-53
2. Accounts Payable Pay Vouchers
   page 54-72
School LAND Trust Plans   page 82
School LAND Trust Amendments     page 83-84
Foreign Exchange Agencies   page 85
Salary Schedules for other employee groups   page 86
Ratification for Classified Negotiations   page 87

First Readings

1. Article IX.A.1.y. Access and Accommodations for Individuals with Disabilities, Doug Larson   pages 88-100

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN